

Posted: Friday, April 16, 2021, at 3:30 p.m.

REGULAR MEETING NOTICE  
(RESCHEDULED FROM CANCELED 4/13/21 MEETING)

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District will meet in regular session on Wednesday, April 21, 2021, at 12:00 p.m. The meeting will be held at the Port office, which is located at 100 Port Boulevard, 3<sup>rd</sup> Floor, Chalmette, Louisiana.

A G E N D A

Larry M. Aisola, Jr. \_\_\_\_\_  
Rachel L. Nunez \_\_\_\_\_  
Harold J. Anderson \_\_\_\_\_  
Henry Ballard, Jr. \_\_\_\_\_

1. Call to Order.
2. Pledge of Allegiance
3. Roll Call
4. Any Public Comment in accordance with R.S. 42:14 (D)
5. Representative from St. Bernard Parish Government
6. Approval of the minutes of the regular meeting held on March 9, 2021.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

7. Approval of Consent Request for Southern Natural Gas Company to perform proposed pipeline modifications and leak repair on the 24"/20" SNG Main Pass-Franklinton Loop Pipeline for Spike Test located in St. Bernard Parish.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

8. Finance Report

9. Executive Director's Report

- FY 2021-2022 Budget Hearing: May 11, 2021 Board Meeting, 12 p.m.
- WTC Bertel Award Selection Meeting April 14, 2021
- Personal Disclosure – Due by May 15, 2021
- Associated Terminals - Update
- Baomy Media Contract – Full Color LED Display
- Port Priority Amendment – Chalmette Slip, Sections A & F
- GIS Presentation: CSRS -Donald Brinkman and Domoine Rutledge
- Construction Projects

10. Approval of professional services contract with Eustis Engineering LLC for engineering services relating to the Rehabilitation of Chalmette Slip, Sections A and F project, not to exceed \$248,916.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

11. Presentation by The Slone Group

12. Approval of professional services contract with The Slone Group for consulting services relating to Organizational Development & Training, not to exceed \$71,550.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_

13. Old Business

14. New Business

15. Adjournment

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Next regular meeting date will be Tuesday, May 11, 2021.